

**STATE BOARD OF EDUCATION MEETING**  
**August 21-22, 2008**  
**Idaho State University**  
**Rendezvous Complex**  
**Pocatello, Idaho**



**Wednesday, August 20, 2008, 5:00 pm Idaho State University, Rendezvous Complex**  
**EXECUTIVE SESSION (Closed to the Public)**

Boise State University

TAB 1. A motion to hold an executive session pursuant to Idaho Code Section 67-2345 (c) for the purpose of conducting deliberations regarding acquisition by Boise State University of an interest in real property that is currently owned by private parties.

University of Idaho

TAB 2. A motion to hold an executive session pursuant to Idaho Code Section 67-2345 (f) to consider and advise the Boards' legal representatives in a matter of litigation.

University of Idaho

TAB 3. A motion to hold an executive session pursuant to Idaho Code Section 67-2345 (f) to consider and advise the Boards' legal representatives in a matter of litigation.

University of Idaho

TAB 4. A motion to hold an executive session pursuant to Idaho Code Section 67-2345 (f) to consider and advise the Boards' legal representatives in a matter of litigation.

Lewis-Clark State College

TAB 5. A motion to hold an executive session pursuant to Idaho Code Section 67-2345 (c) for the purpose of conducting deliberations regarding acquisition by Lewis-Clark State College of an interest in real property that is currently owned by private parties.

**EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.**

**Thursday and Friday, August 21-22, 2008, 8:00 a.m., Idaho State University, Rendezvous Complex**

## **BOARDWORK**

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

## **OPEN FORUM**

## **CONSENT AGENDA**

### **BAHR – SECTION I – HR**

1. Boise State University – New Positions, Changes to Positions, Deletions of Positions
2. Idaho State University – New Positions & Changes to Positions
3. University of Idaho – New Positions & Reactivations of Positions
4. Eastern Idaho Technical College – New Positions

### **IRSA**

5. Program Discontinuance: Design Drafting Technology Program – Idaho State University
6. Program Discontinuance: A.A.S. degree in Human Resources Assistant – North Idaho College
7. Program Discontinuance: Technical Certificate in Landscape Technology – North Idaho College

### **PPGAC**

8. Alcohol Permits Issued by University Presidents

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Presidents' Council Report
2. Idaho State University Report
3. Commission for Libraries Annual Report
4. Family Medicine Residency of Idaho Presentation
5. Idaho State University – Alcohol Waiver Request for 2008 Home Games
6. Boise State University – Alcohol Waiver Request for 2008 Home Games

7. Boise State University – Alcohol Waiver Request Relating to Bronco Stadium’s Sky Suites for Home Games & Roady’s Humanitarian Bowl
8. University of Idaho – Alcohol Waiver Request Relating to ASUI Pre-Game Activities for 2008 Football Season
9. Board Policy Section I.M. Annual Planning and Reporting – First Reading
10. College of Western Idaho – Accreditation Agreement

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

### **Higher Education**

1. Approval of the University of Idaho’s Law School Implementation Plan and legislative appropriation in FY 2010 Budget Request
2. Item has been pulled from agenda
3. Approval of the Eight -Year Plan – Two-Year Update

### **K-12**

4. Approval of Notice of Intent to Replace the D.A. in English with a Ph.D. in English and the Teaching of English – Idaho State University
5. Update on Deaf/Hard of Hearing and Blind/Visually Impaired Service Delivery Model
6. Statewide Assessment Committee Recommendation/Report

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. University of Idaho – Employment Contract, Head Women’s Soccer Coach

### **Section II – Finance**

1. FY 2010 Budget Requests
  - a. Budget Requests
  - b. Capital Budget Requests
2. Proposed Amendments to Optional Retirement Plan
3. Proposed 403(b) Deferred Compensation Plan
4. First Reading of Amendment to Board Policy, Section V.K. – Construction Projects
5. First Reading of Amendment to Board Policy Section V.W – Litigation
6. Boise State University – Corporate Sponsorship Agreement – St. Lukes/Elks Rehab Services

7. Boise State University – Beverage Services Agreement – Swire Pacific Holdings, Inc.
8. Boise State University – Banking Services Agreement – Wells Fargo Bank
9. University of Idaho – Nancy Cummings Center Project
10. University of Idaho – Interdisciplinary Studio Complex – Art & Architecture Project
11. University of Idaho – Litigation Collection Action 1
12. University of Idaho – Litigation Collection Action 2
13. University of Idaho – Litigation Collection Action 3
14. Lewis-Clark State College – Property Purchase – Clearwater Hall
15. Lewis-Clark State College – Property Purchases - Parking Lots
16. Idaho State University – Alumni House Property Sale/Transfer of Alumni Offices to existing Presidents House

#### **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. School District Property Transfer –Lakeland – West Bonner (Nunnalee Petition)
3. School District Property Transfer –Kuna – Meridian
4. Pending Rules – 08-0202-0801- Certification Definitions
5. Pending rules – 08-0202-0802 – Amendment to Professional Growth
6. Pending rules – 08-0203-0802 – Idaho Mathematics Course Standards for Secondary Mathematics
7. Temporary Rule – 08.02.03.004 Content Standards - Chemistry
8. Temporary Rule – 08.02.03.004 Content Standards - Humanities
9. State Longitudinal Data System Grant
10. 2007-2008 Final Accreditation Summary Report of Idaho Schools
11. Professional Standards Commission Appointment
12. Curricular Materials Adoption

#### **Thursday and Friday, August 21-22, 2008, 8:00 a.m., Idaho State University**

Items not completed on Thursday, August 21, 2008 will be carried over to Friday, August 22<sup>nd</sup>.

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the

listed order, some items may be addressed by the Board prior to or after the order listed.